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MASON TRANSIT AUTHORITY

The attached minutes of the Mason Transit Authority special meeting held on the 7th day of July, 2022, were approved by the Mason Transit Authority Board, by motion, on this 19th day of July, 2022.

DocuSigned by:
Sandy Tarzwell
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Sandy Tarzwell, Chair

DocuSigned by:
John Campbell
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John Campbell, Vice Chair

DocuSigned by:
Cyndy Brehmeyer
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Cyndy Brehmeyer, Authority Member

Wes Martin, Authority Member

DocuSigned by:
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Randy Neatherlin, Authority Member

DocuSigned by:
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Eric Onisko, Authority Member

John Sheridan, Authority Member

DocuSigned by:
Kevin Shutty
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Kevin Shutty, Authority Member

DocuSigned by:
Sharon Trask
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Sharon Trask, Authority Member

ATTEST: DocuSigned by:
Tracy Becht
Tracy Becht, Clerk of the Board

DATE: 7/25/2022

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Mason Transit Authority
Minutes of the Special Board Meeting
July 7, 2022
Virtually and at
Transit-Community Center Conference Room
601 West Franklin Street
Shelton

OPENING PROTOCOL

1. **CALL TO ORDER:** 8:39 a.m.

2. **ROLL CALL AND DETERMINATION OF QUORUM**

Authority Voting Board Members Present in person: Sandy Tarzwell, Chair; Cyndy Brehmeyer, Wes Martin, Randy Neatherlin, Eric Onisko, John Sheridan, Kevin Shutty and Sharon Trask.

Authority Voting Board Member Present via WebEx: John Campbell, Vice-Chair **Quorum met.**

Authority Voting Board Member Not Present: [None]

Authority Non-voting Board Member Present via WebEx: Zachary Collins, Business Representative, IAM and AW, District Lodge 160.

Citizen Advisor to the Board Not Present: John Piety

MTA Staff present at T-CC: Amy Asher, General Manager; LeeAnn McNulty, Administrative Services Manager; Tracy Becht, Clerk of the Authority Board and Tyler Hildebrandt, Technical Support Analyst.

Staff Present via WebEx: Paul Bolte, Facilities & Fleet Maintenance Manager

3. **PUBLIC COMMENT** – **No public in attendance (virtually or in-person).**

4. **ACCEPTANCE OF AGENDA**

Moved that the agenda for the July 7, 2022 Mason Transit Authority (MTA) special board meeting be approved. **Neatherlin/Sheridan. Motion carried.**

5. **COMMENTS BY BOARD.** None at this time.

6. **EXECUTIVE SESSION**.

The Board Chair announced that the meeting would be moving into Executive Session pursuant to RCW 42.30.110(1)(g) relating to the performance of a public employee. The Board Chair invited the voting Board members to remain in the room and excused the following from attending the executive session: the non-voting Board member and staff with the exception of Amy Asher, the General Manager. [No member of the public, either virtually or in person, had entered the Board room at this time.] The Board Chair announced that the

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initial Executive Session would be for 30 minutes (9:14 AM), at which time, it will be decided if the Board will extend the Executive Session for additional time or resume in open session.

At 9:14 AM, the Board Chair announced that the Executive Session will continue for an additional 15 minutes, until 9:29 AM.

7. **RESUME OPEN SESSION**: At 9:29 AM, the Board Chair announced that the meeting was in open session and that the Board would be waiting for a few minutes to allow the non-voting member and staff attending in previous open session an opportunity to rejoin the meeting. At 9:34 AM, Board member Neatherlin moved that the review of the General Manager move forward with the approval of a 1.5% performance increase, effective today, July 7, 2022. **Neatherlin/Sheridan. Motion carried.**

COMMENTS BY BOARD.

Board member Shutty appreciated the subcommittee's efforts on this process.

Board member Trask shared that it was interesting to read through the survey comments. It was a tough year for everyone and Amy is doing a great job.

The Board Chair enjoyed reviewing all of the survey feedback, both positive and negative.

Board member Neatherlin indicated that Ms. Asher is to be meeting with staff more often. He also indicated that the Board has great faith in her and that sometimes there will be conflicts, again emphasizing they have faith in her.

Moved that the meeting be adjourned.

8. **ADJOURNED** 9:36 AM.

UPCOMING MEETING

BOARD MEETING

Mason Transit Authority
Special Meeting
July 19, 2022 at 4:00 PM
On-line via WebEx and in person at:
Transit-Community Center Conference Room
601 West Franklin Street
Shelton